

## AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE BANGOR WATER DISTRICT

3:45 P.M., Tuesday, October 21, 2014 at the Hughes Building 614 State Street, Bangor

Minutes of the regular September meeting
Report of the Treasurer
Progress Reports of the Committees and General Manager

- I. Public Comment Period
- II. Old Business
  - 1. Engineer's report (R Pershken 10 minutes)
  - Infrastructure planning (K Moriarty – 5 minutes)
  - 3. 2015 DWSRF status (K Moriarty 3 minutes)
  - 4. Regulatory reform update (K Moriarty 5 minutes)

## III. New Business

- 1. Sanitary Survey / Watershed Inspection (K Moriarty 5 minutes)
- 2. 2015 Calendar (K Moriarty 5 minutes)
- 3. Emera substation update (K Moriarty 3 minutes)
- 4. Workforce planning (K Moriarty 3 minutes)
- 5. Board package correspondence (Trustees 5 minutes)

Other business that may properly come before the meeting